



STATE OF MISSOURI
DEPARTMENT OF INSURANCE

IN THE MATTER OF:

Shailesh Chokshi

Applicant.

Serve at:

1300 Post Oak Rd #1000
Houston TX 77056

Case No. 005000528

REFUSAL TO RENEW INSURANCE PRODUCER LICENSE

On January 23, 2006, Kathryn Turner, as senior counsel for the Investigations Section of the Division of Consumer Affairs, submitted a petition to the Director alleging cause for refusing to renew the insurance producer license of Applicant Shailesh Chokshi ("Applicant"). After reviewing the petition, and the investigative report, the Director issues the following findings of fact, conclusions of law and summary order:

FINDINGS OF FACT

1. Applicant, Shailesh Chokshi, is a Texas resident with an address of 1300 Post Oak Road #1000, Houston, Texas 77056.
2. On October 25, 2005, Applicant's Insurance Producer Renewal Notice was received by the Department. The license issued by the Department of Insurance expired on October 31, 2005.
3. On August 23, 2005, the State Corporation Commission of the Commonwealth of Virginia, which regulates the business of insurance in the Commonwealth, revoked the insurance agent license of Applicant.
4. On November 8, 2005, a written inquiry was sent to Applicant requesting additional information concerning the administrative action taken in the Commonwealth of Virginia. No response was received.
5. This order is in the public interest.

CONCLUSIONS OF LAW

6. Section 375.141.1 RSMo Cum Supp 2004 provides, in part:

The director may suspend, revoke, refuse to issue or refuse to renew an insurance producer license for any one or more of the following causes:

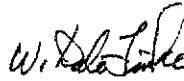
 - (2) Violating any insurance laws...
 - (9) Having an insurance producer license, or its equivalent,...revoked in any other state...
7. Section 374.210.2 RSMo 2000 provides, in part:
 2. Any person who shall refuse to give such director full and truthful information, and answer in writing to any inquiry or question made in writing by the director...shall be deemed guilty of a misdemeanor...
8. Applicant failed to respond to an inquiry made in writing by the director, a violation of Section 374.210.2 RSMo 2000, a ground for refusal to renew an insurance producer license under Section 375.141.1(2) RSMo Cum Supp 2004.
9. Applicant had an insurance agent license, which is equivalent to an insurance producer license, revoked by the State Corporation Commission of the Commonwealth of Virginia, a ground for refusal to renew an insurance producer license under Section 375.141.1(9) RSMo Cum Supp 2004.
10. This order is in the public interest.

ORDER

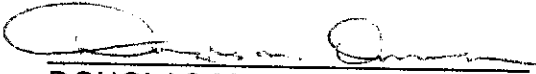
IT IS THEREFORE ORDERED that the renewal of the insurance producer license of Applicant Shailesh Chokshi is hereby summarily REFUSED.

SO ORDERED.

WITNESS MY HAND THIS 25th DAY OF January, 2006.



W. DALE FINKE
DIRECTOR



DOUGLAS M. OMMEN
DEPUTY DIRECTOR
GENERAL COUNSEL

NOTICE

TO: Applicant and any unnamed persons aggrieved by this Order:

You may request a hearing in this matter. You may do so by filing a complaint with the Administrative Hearing Commission of Missouri, P.O. Box 1557, Jefferson City, Missouri within (30) days after the mailing of this notice pursuant to Section 621.120 RSMo.

CERTIFICATE OF SERVICE

I hereby certify that on this ^{10th}~~27th~~ day of ^{February}~~January~~ 2006, a copy of the foregoing notice, order and petition was served upon the Applicant in this matter by certified mail.



Karen Crutchfield
Senior Office Support Staff

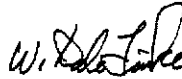
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ORDER

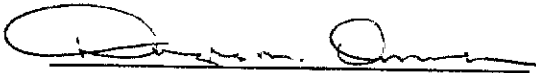
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